

FEDERAL ELECTION COMMISSION

999 E Street, N.W.
Washington, D.C. 20463

Dec 8 1 48 PM '98

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD REFERRAL: 98NF-11

DATE ACTIVATED: October 29, 1998

STAFF MEMBER: Mark Shonkwiler
Clinett Short

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Teamsters Local 745 Drive
and Tom Sever, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434 (a)(4)(A)(i)
11 CFR § 104.5 (c)(1)(i)(A)

INTERNAL REPORTS CHECKED: Disclosure Reports
Referral Material

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on August 12, 1998. The basis of the referral is the failure of the Teamsters Local 745 Drive, and Tom Sever, as treasurer, to file timely its 1998 April Quarterly Report.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 1, this Office recommends the Commission find reason to believe the respondents violated 2 U.S.C. § 434 (a)(4)(A)(i).


III. DISCUSSION

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Teamsters Local 745 Drive and Tom Sever, as treasurer, violated 2 U.S.C. § 434 (a)(4)(A)(i), and take no further action.
3. Approve the attached Factual and Legal Analysis, and the appropriate letter.
4. Close the file.

Lawrence M. Noble
General Counsel

12/8/98
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments:

1. Factual and Legal Analysis